

WEST CONTRA COSTA HEALTHCARE DISTRICT

WEST CONTRA COSTA HEALTHCARE DISTRICT FULL BOARD OF DIRECTORS MEETING

Director Wallace, Chair

Director Carson, Vice Chair

Tuesday, June 27, 2006 – 5:00 pm

Doctors Medical Center - Auditorium

2000 Vale Road, San Pablo, CA 94806

Board of Directors

Beverly Wallace, Chair

Desmond Carson, Vice Chair

Betty Moore-Cash, Secretary

Deborah Campbell, Assistant Secretary

Nancy Casazza, Treasurer

AGENDA

- I. Call to Order B. Wallace
- II. Roll Call: Directors: B. Wallace
D. Carson
B. Moore-Cash
D. Campbell
N. Casazza
- III. Consent Calendar
 - a. Today's Agenda
 - b. Public Comment
 - c. **ACTION:** *Approval of Consent Calendar*
- IV. Items Removed from Consent Calendar
 - a. Discussion
 - b. Public Comment
 - c. **ACTION:** *If needed*
- V. Risk Management Program 2005-2006 J. Compagno, M.D.
 - a. Presentation
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:** *For Information Only*
- VI. Medical Executive Report J. Rampulla, M.D.
 - a. Presentation from Medical Staff
 - b. Discussion
 - c. Public Comment
 - d. **ACTION:**
 - i. *Acceptance of Medical Executive Report*
 - ii. *Approval of Appointments, Reappointments and Changes of Staff Status*

VII. CEO Report

I. Hansen

- a. Administrative/Operations Report
- b. General Announcements
- c. Commission on Cancer Approval
- d. Discussion
- e. Public Comment
- f. **ACTION:** *For Information Only*

VIII. Financial Report

W. Choudhury

- a. Financial Statement May 2006
- b. Discussion
- c. Public Comment
- d. **ACTION:** *For Information Only*

IX. 2006 Infection Control Plan and Evaluation

A. Anthony

- a. Presentation from Management
- b. Discussion
- c. Public Comment
- d. **ACTION:** *Approval of 2006 Infection Control Plan and Evaluation*

X. Diet Manual

B. Lacson

- a. Presentation from Management
- b. Discussion
- c. Public Comment
- d. **ACTION:** *Approval of Diet Manual*

XI. Other

XII. Public Comment

[At this time persons in the audience may speak on any items not on the Agenda and any other matter within the jurisdiction of the District.]

XIII. Adjournment